

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

UAC/UCIP Offices, 5397 S Vine St, Murray

Thursday, August 19, 2021, 12:30 p.m.

12:30	Open Meeting, Pledge of Allegiance, Welcome New Board Member	Bruce Adams
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ITEM	ACTION	
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1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve June 18, 2021 Meeting Minutes	Karla Johnson
3.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
4.	Review/Approve Second Quarter Financial Statements	Sonya White
5.	Review/Approve 2022 Actuarial Rate Analysis	Lisa Dennison
6.	Review/Approve Liability Self Insured Retention (SIR) Analysis	Johnnie Miller
7.	Review/Approve Member Affirmed Exposures	Sonya White
8.	Review/Approve 2022 Rates	Sonya White
9.	Review/Approve Estimated Member Contributions	Sonya White
10.	Review/Approve County Related Entities Membership	Mike Wilkins
11.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
12.	Action on Personnel Matters	Melissa Yergensen
13.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
14.	Action on Litigation Matters	Christopher Crockett
15.	Review/Approve Members of the Committees of the Board	Bruce Adams
16.	Set Date and Time for October Board of Directors Meeting	Bruce Adams

INFORMATION		
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17.	Community Reinvestment Agency Act	Benj Becker
18.	Chief Executive Officer's Report	Johnnie Miller

Electronic Meeting Notice: By phone 515-604-9807, Access Code: 675642, Anchor Location: 5397 S Vine St, Murray